LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

Thursday, March 11, 2010

- **A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, March 11, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- **B.** John Risse, Preaching Minister at North Boulevard Church of Christ, led the invocation.
- **C.** Commissioner Allen McAdoo led the pledge to our flag.
- **D.** Twenty (21) members of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- **E.** The February 2010 Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS

Jonathan Fagan, Steve Yeager, Donald Todd, and Susan Allen rose and spoke to various issues that pertain to Rutherford County and it's government.

G. ELECTIONS & CONFIRMATIONS

- 1. The March Notary applicants were elected.
- 2. Four (4) vacancies on the Equalization Board were announced.

H. UNFINISHED BUSINESS

NONE PRESENTED

K. PUBLIC HEARINGS - 6:30 P.M.

- 1. CUP 10-A001 for Keith Harris of 9295 Franklin Road was amended.
- 2. CUP 10-A002 for Sheila Smotherman of 1226 Church Street was granted.
- 3. CUP10-A003 for Dwayne Samford of 3615 Shelbyville Highway was granted.
- 4. The Zoning Resolution was amended in regard to landscaping and buffer yard regulations.
- 5. The Zoning Resolution was amended in regard to Accessory Structure regulations.

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

a. The Monthly Report was approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- a. The General Fund Budget was amended to reflect changes to:
 - 1. County Buildings
 - 2. Archives
 - 3. County Clerk
 - 4. Emergency Management
 - 5. Sheriff's Department
- b. A STOP grant application to provide for a Domestic Violence Investigator in the Office of Criminal Justice was approved.
- c. The Sheriff's Department forfeited to the county the federal equitable shared funds received as a result of assisting in federal investigations.
- d. County employee and dependent insurance account was amended.
- e. An energy agreement and lease-purchase agreement between Excel Energy Group and the Board of Education was approved.
- f. The IDB was authorized to issue a bond of twelve million seven hundred eighteen thousand dollars (\$12,718,000.00) of Recovery Zone Facility allocations to MidTMD, LLC.
- g. The mayor and others were authorized to execute the Recovery Zone Facility Bond with MidTMD, LLC.
- h. A request to receive payment for unclaimed balance of accounts from the Tennessee State Treasury was approved.
- i. A budget transfer to the Election Commission for the purpose of providing funding to pay legal services for the Election Commission and Election Administrator was not authorized.

3. HEALTH & EDUCATION COMMITTEE

a. No Report

4. PROPERTY MANAGEMENT COMMITTEE

a. No Report

5. PUBLIC SAFETY COMMITTEE

a. No Report

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

a. A resolution in opposition to "Unfunded Local Government Mandates" received Commission support.

7. PUBLIC WORKS COMMITTEE

a. No Report

8. ANY OTHER BUSINESS

Commissioner Bullen announced that Commissioner Jeff Jordan had retired from radio sports casting and offered congratulations from the entire body.

Commissioner Jeff Jordan announced the night's victory over Mt. Juliet by the Riverdale girl's basketball team in their march toward the state title.

Commissioner Sparks recognized Sheriff Jones and others for their work on Gangs and gang violence in schools and the community.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 9:09 pm.

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.